



CONTINUOUS AGENDA

To accomplish its job contributions with a governance style consistent with board policies, the board will follow an annual agenda, which includes continuous review, monitoring and refinement of its goals and continuing improvement of board performance through board input and deliberation.

Accordingly:

- The board, prior to May 31 will develop a continuous agenda for the ensuing one year period.
- The planning cycle will start with the board's development of its agenda for the next year, and will include:
 - (a) Engaging the community and staff on a continuous basis and using a variety of engagement strategies
 - (b) Governance training, including orientation of new board members in the board's governance process and periodic board discussion of process improvement, and
 - (c) Education and discussion related to goals that may include presentations by futurists, demographers, advocacy groups, staff, etc.
 - (d) Monitoring performance
- Throughout the year the board will attend to consensus agenda items as expeditiously as possible.
- Monitoring reports will be included on the agenda for separate discussion.